

GOVERNANCE BOARD REGULAR MEETING
Thursday, January 14, 2021

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Virtual Regular Board Meeting on Thursday, January 14, 2021, at 6:00 pm. Further information and link to connect and participate in public forum will be posted on www.gotecs.org.

Joseph Salazar
President

Melarie M. Gonzales
Vice President

Tanya Miller
Secretary

Nicholas A. Maestas
Treasurer

Jamie Stevens
Member

Administration:

Daniel Peña
Director

Angela Esquibel-Martinez
Principal

Steve Alarid
Business & HR Manager



AGENDA

1. CALL TO ORDER BY PRESIDENT
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. Director's Report – Mr. Daniel Peña
6. PUBLIC FORUM – Those desiring to comment must indicate through the virtual chat prior to the start of the board meeting. Please state your name, community or organization you represent, and the item you wish to place before the Board. You will be provided (3) minutes to address your item
7. Financial Report – Nicholas Maestas/Steve Alarid
8. Governance Board Action Items:
 - A. Consideration, Discussion and Approval of Open Meetings Act Resolution #2021-001
 - B. Consideration, Discussion and Approval of Governance Board Regular Meeting Minutes December 10, 2020.
 - C. Consideration, Discussion and Approval of Vouchers.
 - D. Consideration, Discussion and Approval of BAR: CTE



"Casa de los Alacranes"

- E. Consideration, Discussion and Approval of BAR: CARES Act/GEER – Hepa Filters
- F. Consideration, Discussion and Approval of BAR: CARES Act/GEER – Internet access for students

9. NEXT MEETING

- A. Thursday, February 11, 2021 6:00pm
 - i. Regular Meeting

10. ADJOURNMENT



"Casa de los Alacranes"